2:00 p.m. – WORKSHOP

SACS Workshop

Dr. Nancy Morgan/Dr. Eileen Hamby

3:00 p.m. – BOARD MEETING

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC PARTICIPATION

IV. PUBLIC HEARING
   A. Policy 2.01: District Board of Trustees, Duties, Powers and Responsibilities - First Reading
   B. Policy 2.05: Composition and Appointment of the District Board of Trustees - First Reading
   C. Policy 6.36: Supervision of Relatives – First Reading

V. CONSENT AGENDA
   A. Minutes of March 10, 2011 Regular Board Meeting
   B. Human Resources Recommendations
   C. Grants Applications
   D. Agreements
   E. Affiliation Agreements
   F. Budget Amendments
   G. Deletion of Inventory Items
   H. Out of Country Travel Request - Brady
   I. Out of Country Travel Request - Whitaker
   J. Out of Country Travel Request - Benson
   K. Out of Country Travel Request – Study Abroad Program in British Isles
   L. Out of Country Travel Request – Study Abroad Program in Costa Rica
   M. Pre-qualification of Contractor of Construction Projects Board Certification

VI. FINANCE/FACILITIES
   A. Finance
      1. Financial Highlights as of 3/31/11
      2. Checks Issued Greater Than/Equal to $50,000
      3. Report of Purchasing Items
      4. Enrollment Report
VI. FINANCE/FACILITIES (CONT.)
   B. Facilities
      1. Design Fees/Contract – Architect Services - Development of Master Site Plans – Six Sites
      2. Capital Improvement Program (CIP) 2011-2012 Through 2015-2016 – Second Revision

VII. TIME RESERVED/PRESIDENT
   A. OLD BUSINESS
      1. Board Policies
      2. RFP Board Legal Services
      3. Community Cultural Foundation Task Force Update by Chairman Tanner
      4. Presidential Search Update - Dr. Robert Parilla

   B. NEW BUSINESS
      1. Approval of New Courses
      2. Approval of New Program - Associate of Science in Environmental Science Technology
      3. Bahamas Technical Vocational Institute – Final Agreement
      4. Annual Employment Equity Report Update
      5. Division of Blind Services Property
      6. Resolution of Appreciation

INFORMATIONAL ITEMS:

VIII. TIME RESERVED/CONSTITUENT HEADS

IX. TIME RESERVED/BOARD MEMBERS

X. ADJOURN